

# Minutes of the Veneta Urban Renewal Agency

## June 13, 2005

### Members

Present: Chairman T. J. Brooker, Darrell Carman, Thomas Cotter, and Marion Esty

Absent: Fred Miller

Others: Ric Ingham, City Administrator; Sheryl Hackett, City Recorder; Margaret Boutell, Community Services Director; and Jeneca Jones, West Lane News

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### 1. CALL TO ORDER

Chairman Brooker called the Veneta Urban Renewal Agency to order at 9:25 p.m.

### 2. CONSENT AGENDA

MOTION: Thomas Cotter made a motion to adopt the consent agenda as presented.  
Marion Esty seconded the motion.

Vote: Marion Esty, aye; Thomas Cotter, aye; Chairman Brooker, aye; and Darrell Carman, aye

### 3. PUBLIC HEARING FOR THE APPROVED 2005/06 BUDGET

a. Public Hearing in regard to the approved Fiscal Year 2005-2006 Operating Budget for the Veneta Urban Renewal Agency

(1) Open Hearing: Chairman Jim Brooker opened the public hearing at 9:26 p.m.

(2) Declaration of potential conflict of interest or ex-parte contacts: None

(3) Staff Report (Ric Ingham)  
The budget committee prepared the proposed budget after holding two public comment sessions and providing the required notice. If approved, the budget will be adopted by Resolution 75 following the public hearing.

(4) Proponents for any items in the budget document: None

(5) Opponents of any items in the budget document: None

(6) Questions from the Council: None

(7) Close of Public Hearing: Chairman Brooker closed the public hearing at 9:27 p.m.

- b.* **Resolution 75** - A RESOLUTION ADOPTING THE OPERATING BUDGET FOR VENETA URBAN RENEWAL AGENCY FOR FISCAL YEAR 2005-2006; IMPOSING TAXES; AND SPECIFYING APPROPRIATIONS.

MOTION: Thomas Cotter made a motion to adopt Resolution 75 for the adoption of the operating budget for the Veneta Urban Renewal Agency for fiscal year 2005-2006, imposing taxes, and specifying appropriations. Marion Esty seconded the motion which passed with a unanimous vote of 4-0.

- 4. OTHER:**  
None

- 5. ADJOURN**  
Chairman Brooker adjourned the Veneta Urban Renewal Agency at 9: 28 p.m.

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T. J. Brooker, Chairman

ATTEST:

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Sheryl Hackett, City Recorder  
(minutes prepared by SLHackett)